

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 30, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 23, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 31 additions and deductions to the tax assessment rolls per Exhibit A. (1999543) (1999558)

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

First Evangelical Covenant Church

- 4) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 30, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 23, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 30, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for the month of March, 1999 to Cory S Ritchey, an employee of Lancaster Manor. (1999453)

 - B. Presentation of the County-City Volunteer of the Month Award to Anita Fussell for her services with the Election Commissioner's office.

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4) **NEW BUSINESS:**

- A. A real estate purchase agreement, in the amount of \$500,000, with Mary Vestecka for the purchase of property located at 1221 Dairy Drive in Lincoln, Nebraska. (1999546)
- B. A contract with Sid Swanson Electric, in the amount of \$15,074.55, for the installation of light fixtures at Lancaster Manor. (1999550)
- C. A supplemental agreement with the City of Lincoln, State of Nebraska, Department of Roads and Lancaster County increasing the funding for a corridor study of the south and east beltways for a cost to the County of \$49,166.67. (1999557)
- D. An agreement with Steven B Blum for mental health services for the Community Mental Health Center, at a rate of \$65 per hour for non-group services, and a rate of \$35 per hour for group services, beginning March 1, 1999 and ending June 30, 2000. (1999559)
- E. An agreement with Ted DeHass and Sons for the use of a County owned lot in Denton for temporary parking, for an approximate three week period, during a paving project. (1999553)
- F. An application from Level 3 Communications, LLC to install underground fiber optic cable on County rights-of-way. (1999561)
- G. A resolution relaxing design standards in connection with a road project on Southwest 40th Street between West Van Dorn Street and West "A" Street. (Project C55-L-403(1)) (1999560)
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Pavers LLC, in the amount of \$1,519,524.98, based on revised quantities, for asphaltic concrete resurfacing and paving at various County locations. (1999547)
- I. A political subdivision tort claim filed against the Corrections Department by Steve Dieter for lost property, in the amount of \$250. (1999551)
- J. A political subdivision tort claim filed against the Corrections Department by Heather S Jordan for lost property, in the amount of \$75. (1999552)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A contract with Land Construction Company, Inc., in the amount of \$5,400, for removal of a corrugated metal pipe on North 134th Street south of Waverly Road. (1999531)

B. Contracts relating to road improvements with the following:

- Lavern W and Janice Reetz on West Panama Road near Southwest 114th Street. This is a land donation (1999526)
- Arnold L and Ellen J Archer on West Panama Road near Southwest 114th Street, in the amount of \$253.50 (1999529)
- Craig L and Carol J Billsbach on Southwest 119th Street near West Saltillo Road, in the amount of \$276.25 (1999527)
- Ronald L and Sandra K Stubbendick on Adams Street near North 176th Street. This is a land donation. (1999528)
- William Bundy on Branched Oak Road near North 98th Street, in the amount of \$10 (1999530)
- Bernadine Stransky on Southwest 70th Street near West Denton Road, in the amount of \$57 (1999554)
- Brian S and Lori L Rhodig on Southwest 70th Street near West Denton Road, in the amount of \$207 (1999555)
- Nohaco, LLC on Stagecoach Road near South 54th Street. This is a land donation. (1999556)

6) **REPORT ON THE REMOVAL OF THE ENRON GAS PIPELINE:**

7) **ANNOUNCEMENTS:**

A. A joint public hearing with the City Council and the County Board regarding Comprehensive Plan Amendments will be held on Monday, March 29, 1999 at approximately 7:30 p.m. in the County Commissioners/City Council Chambers following the 6:30 p.m. City Council meeting.

B. The Lancaster County Board of Commissioners will hold a staff meeting at 9 a.m. on Tuesday, March 30, 1999 in the conference room at the County Engineering Department located at 444 Cherrycreek Road. The County Board will tour the Engineering Department, Noxious Weed Control and the County Extension offices immediately following the meeting.

7) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners will hold a special staff meeting on Tuesday, March 30, 1999 immediately following their regular meeting in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- D. The Lancaster Board of Commissioners will not hold a staff meeting on Thursday, April 1, 1999, instead they will tour various County agencies.
- E. The following public hearings will be held on Tuesday, April 6, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building:
 - 1. County Board of Zoning Appeals, Appeal 106, requested by Gary W King, for a variance of the side yard from 51.25 feet to 20 feet on property located north of Martell Road, one-quarter mile east of South 148th Street in Lancaster County, Nebraska. (1999455)
 - 2. Proposed changes to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, Section 6, Air Pollution Source Annual Fees. (1999398)
- F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938) (Scheduled for further discussion on May 18, 1999.)

9) **PENDING CONTINUED:**

- C. County Change of Zone 183 from "AG" Agricultural to "B" Business, requested by Eugene Benes, on property located south and west of the corner of Northwest 70th Street and Agnew Road, south of the unincorporated town of Agnew. (1999371) (1999400)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.